TAM: JHK
Brooks-bail.for

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

- against -

DAVID H. BROOKS,

Defendant,

- and -

VICTORIA BROOKS, ANDREW BROOKS, JEFFREY BROOKS, and TERRY BROOKS,

Sureties.

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PLEASE TAKE NOTICE that upon the annexed application of BENTON J. CAMPBELL, United States Attorney for the Eastern District of New York, by Assistant United States Attorney James H. Knapp, of counsel, before the Honorable Joanna Seybert, United States District Judge for the Eastern District of New York, at a time on a date to be scheduled by the Court, at the Long Island Federal Courthouse, 100 Federal Plaza, Room 1030, Central Islip, New York 11722, the United States will move for: (1) an order, pursuant to Rule 46(f)(1) of the Federal Rules of Criminal Procedure, forfeiting the bail posted herein; (2) an order, pursuant to Rule 46(f)(3) of the Federal Rules of Criminal Procedure, entering judgment by default on the bail bond of DAVID H. BROOKS ("BROOKS"), against BROOKS as defendant, and VICTORIA

NOTICE OF MOTION

Criminal Action
06 CR 550 (S-2) (JS)

-2-

BROOKS, ANDREW BROOKS, JEFFREY BROOKS, and TERRY BROOKS, (collectively "THE SURETIES"), as sureties in the amount of Four Hundred Million Dollars and zero cents (\$400,000,000.00); (3) an order forfeiting to the United States all right, title and interest in the funds on deposit in the monitored accounts of BROOKS and THE SURETIES posted as security for BROOKS' bail bond; and (4) an order directing the financial institutions on which the bail forfeiture order is served to forthwith remit the funds on deposit in the monitored accounts of BROOKS and THE SURETIES payable to: Clerk of the Court, Eastern District of New York.

Dated: Central Islip, New York January 20, 2010

> BENTON J. CAMPBELL United States Attorney Eastern District of New York 610 Federal Plaza Central Islip, New York 11722

By: s/ James H. Knapp

JAMES H. KNAPP

Assistant U.S. Attorney
(631) 715-7879

To: David H. Brooks
Victoria Brooks
Andrew Brooks
Jeffrey Brooks
Terry Brooks

Clerk of the Court

## CERTIFICATE OF MAILING

IT IS HEREBY CERTIFIED that service of the foregoing:
Notice of Motion; Notice to the Clerk of the Court; Declaration
of AUSA James H. Knapp, dated January 20, 2010, with exhibits "A"
through "D", and Order of Forfeiture Directing Entry of Judgment,
has this 20<sup>th</sup> day of January, 2010, been made by delivering, by
Federal Express courier, a copy thereof, in a prepaid envelope,
to the following addresses:

DAVID H. BROOKS 200 East 64<sup>th</sup> Street, 19<sup>th</sup> Floor New York, New York 10065

and

c/o James M. LaRossa, Esq.
Attorney for DAVID H. BROOKS
200 East 64<sup>th</sup> Street, Apt. 14D
New York, New York 10016

VICTORIA BROOKS 20 Red Ground Road Old Westbury, New York 11568

800 South Ocean Boulevard., Apt. 406 Boca Raton, Florida 33432

> ANDREW BROOKS 20 Red Ground Road Old Westbury, New York 11568

JEFFREY BROOKS 200 East 64<sup>th</sup> Street, 19<sup>th</sup> Floor New York, New York 10065

151 East 58<sup>th</sup> Street, PH53W New York, New York 10022

-2-

TERRY BROOKS
20 Red Ground Road
Old Westbury, New York 11568

and

c/o Lisa Bebchick, Esq.
Fried, Frank, Harris, Shriver & Jacobson
Attorneys for TERRY BROOKS
One New York Plaza
New York, New York 10004

By: <u>s/ Brian Gappa</u>
Brian Gappa